MINUTES

PUBLIC WORKS & VETERANS SERVICES COMMITTEE

October 21, 2020

A meeting of the Public Works & Veterans Services Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Ross Kagawa, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Wednesday, October 21, 2020 at 8:44 a.m., after which the following Members answered the call of the roll:

Honorable Mason K. Chock Honorable Felicia Cowden Honorable Luke A. Evslin (via remote technology) Honorable KipuKai Kuali'i Honorable Ross Kagawa Honorable Arryl Kaneshiro, Ex-Officio Member

Excused: Honorable Arthur Brun*, Ex-Officio Member

Minutes of the October 7, 2020 Public Works & Veterans Services Committee Meeting.

Upon motion duly made by Councilmember Cowden, seconded by Councilmember Kuali'i, and unanimously carried, the Minutes of the October 7, 2020 Public Works & Veterans Committee Meeting was approved.

The Committee proceeded on its agenda items as follows:

PWVS 2020-04

Communication (09/15/2020) from Councilmember Cowden, requesting the presence of the Acting County Engineer and the Acting Solid Waste Chief, to provide a briefing on Act 073 (Session Laws of Hawai'i 2020) and the implications that this legislation may have on any future planning efforts by the County of Kaua'i Department of Public Works, Solid Waste Division. (This item was Deferred.)

Committee Chair Kagawa: The Department of Public Works requested a deferral on this item, and I would like to support their decision

Councilmember Cowden moved to defer PWVS 2020-04, seconded by Councilmember Kuali'i, and unanimously carried.

There being no further business, the meeting was adjourned at 8:45 a.m.

Respectfully submitted,

KarLyn Sukehira

Council Services Assistant I

APPROVED at the Committee Meeting held on November 12, 2020:

ROSS KAGAWA

Chair, PWVS Committee

*Beginning with the March 11, 2020 Council Meeting and until further notice, Councilmember Arthur Brun will not be present due to <u>U.S. v. Arthur Brun et al.</u>, Cr. No. 20-00024-DKW (United States District Court), and therefore will be noted as excused (i.e., not present).